Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main

Fill in this information to identify your case:	
United States Bankruptcy Court for the:  Northern District Of Illinois	
Case number (If known):	Chapter you are filing under:  Chapter 7 Chapter 11 Chapter 12 Chapter 13

### Official Form 101

### **Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together—called a joint case—and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

	Part 1:	Identify	Yourself
--	---------	----------	----------

	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1. Your full name		
Write the name that is on your government-issued picture identification (for example, your driver's license or	Jesus First name	First name
passport).	Middle name	Middle name
Bring your picture	Garcia-Diaz	
identification to your meeting with the trustee.	Last name	Last name
	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
2. All other names you have used in the last 8	First name	First name
years		
Include your married or maiden names.	Middle name	Middle name
	Last name	Last name
	First name	First name
	Middle name	Middle name
	Last name	Last name
3. Only the last 4 digits of your Social Security	xxx - xx	xxx - xx
number or federal Individual Taxpayer Identification number (ITIN)	OR 9 xx - xx -1 7 0 8	OR 9 xx - xx

Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Case 18-13838 Document Page 2 of 55

Jesus Garcia-Diaz Debtor 1

Debtor 1 Jesus Garcia-Diaz First Name Middle N		Case number (if known)
riist Name - Middle Ni	ame Last Name	
	About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
4. Any business names and Employer Identification Numbers (EIN) you have used in	☑ I have not used any business names or EINs.	☐ I have not used any business names or EINs.
the last 8 years Include trade names and	Business name	Business name
doing business as names	Business name	Business name
	EIN	EIN
	EIN	EIN
5. Where you live		If Debtor 2 lives at a different address:
	2209 North LaCrosse Avenue  Number Street	Number Street
	ChicagoIL60639CityStateZIP Code	City State ZIP Code
	COOK County	County
	If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from yours, fill it in here. Note that the court will send any notices to this mailing address.
	Number Street	Number Street
	P.O. Box	P.O. Box
	City State ZIP Code	City State ZIP Code
6. Why you are choosing this district to file for bankruptcy	Check one:  ☐ Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  ☐ I have another reason. Explain. (See 28 U.S.C. § 1408.)	Check one:  Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  I have another reason. Explain. (See 28 U.S.C. § 1408.)

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 3 of 55

Debtor 1 Jesus Garcia-Diaz Case number (if known) Case number (if known)

Pa	rt 2: Tell the Court Abou	ut Your B	ankruptcy Case	•				
7.	The chapter of the Bankruptcy Code you	Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box.						
	are choosing to file under	☑ Chapter 7						
		☐ Chap	oter 11					
		☐ Chap	oter 12					
		☐ Chap	oter 13					
8.	How you will pay the fee  I will pay the entire fee when I file my petition. Please check with the clerk's office local court for more details about how you may pay. Typically, if you are paying the fe yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or owith a pre-printed address.						y, if you are paying the fee order. If your attorney is	
							tion, sign and attach the	
		Аррі	ication for Individ	duals to Pay The Fi	ling	ree in installme	nts (Official Form 103A).	
		By la less pay	aw, a judge may, than 150% of the the fee in installm	but is not required e official poverty lin	to, ve that	waive your fee, a at applies to you iis option, you m	ion only if you are filing for Chapter 7. and may do so only if your income is r family size and you are unable to ust fill out the <i>Application to Have the</i> with your petition.	
9.	Have you filed for	⊠ No						
	bankruptcy within the last 8 years?	_	District	W	hen'		Case number	
	iast o years:					MM / DD / YYYY		
			District	W	hen'	MM / DD / YYYY	Case number	
			District	W	hen'		Case number	
						MM / DD / YYYY		
10.	Are any bankruptcy	⊠ No						
	cases pending or being filed by a spouse who is	☐ Yes.	Debtor				Relationship to you	
	not filing this case with		District	W	hen'		Case number, if known	
	you, or by a business partner, or by an affiliate?					MM / DD / YYYY		
			Debtor				Relationship to you	
			District	W	hen'		Case number, if known	
						MM / DD / YYYY		
11.	Do you rent your residence?	No.      Yes.	Go to line 12. Has your landlord	l obtained an eviction	judg	ment against you?	?	
			No. Go to line			· ·		
			☐ Yes. Fill out In		t an	Eviction Judgment	Against You (Form 101A) and file it as	

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 4 of 55

Debtor 1 Jesus Garcia-Diaz Case number (if known)\_\_\_\_\_\_\_

2. Are you a sole proprietor of any full- or part-time	ĭ No. (	Go to Part 4.				
business?	☐ Yes.	☐ Yes. Name and location of business				
A sole proprietorship is a business you operate as an						
individual, and is not a separate legal entity such as a corporation, partnership, or		Name of business, if any				
LLC.		Number Street				
If you have more than one sole proprietorship, use a separate sheet and attach it to this petition.						
to this petition.		City		State	ZIP Code	
		Check the appropriate by	ox to describe your business:			
			s (as defined in 11 U.S.C. § 1	01(27A))		
			state (as defined in 11 U.S.C.	, ,,		
		☐ Stockbroker (as defin	ned in 11 U.S.C. § 101(53A))			
		☐ Commodity Broker (a	as defined in 11 U.S.C. § 101(	6))		
		☐ None of the above				
For a definition of <i>small</i> business debtor, see 11 U.S.C. § 101(51D).	☐ Yes.	the Bankruptcy Code.  I am filing under Chapter Bankruptcy Code.	r 11, but I am NOT a small bus	debtor acc	ording to the c	lefinition in the
	or Have	Any Hazardous Prop	erty or Any Property Tha	t Needs I	mmediate <i>A</i>	Attention
4. Do you own or have any property that poses or is	ĭ No					
4. Do you own or have any property that poses or is alleged to pose a threat	ĭ No	What is the hazard?				
4. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety?	ĭ No	What is the hazard?				
4. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to	ĭ No		s needed, why is it needed? _			
4. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs	ĭ No		s needed, why is it needed? _			
4. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?  For example, do you own perishable goods, or livestock that must be fed, or a building	ĭ No		s needed, why is it needed?			
4. Do you own or have any property that poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety? Or do you own any property that needs immediate attention?  For example, do you own perishable goods, or livestock that must be fed, or a building	ĭ No	If immediate attention is				

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 5 of 55

Debtor 1 Jesus Garcia-Diaz

irst Name Middle Name

Last Name

Case number (if known)

#### Part 5:

#### **Explain Your Efforts to Receive a Briefing About Credit Counseling**

 Tell the court whether you have received a briefing about credit counseling.

The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### **About Debtor 1:**

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to	receive	a briefing	about
credit counseling b			

☐ Incapacity. I have a mental illness or a mental deficiency that makes me

incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a

briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

 ☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

☐ I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any.

☐ I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy.

If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing a	bout
credit counseling because of:	

☐ Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

☐ **Disability.** My physical disability causes me to be unable to participate in a

briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 6 of 55

Debtor 1

Jesus Garcia Garcia-Diaz

00303	Qarcia Qarcia-Diaz		
irst Name	Middle Name	Last Name	 _

Case number (if known)\_\_\_\_

Pa	nt 6: Answer These Ques	stions for Reporting Purposes	***************************************			
16.	What kind of debts do you have?	16a. Are your debts primarily consumer debts? Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."				
	you nave:	<ul><li>No. Go to line 16b.</li><li>X Yes. Go to line 17.</li></ul>				
		16b. Are your debts primarily business debts? Business debts are debts that you incurred to obtain money for a business or investment or through the operation of the business or investment.				
		<ul><li>□ No. Go to line 16c.</li><li>□ Yes. Go to line 17.</li></ul>				
		16c. State the type of debts you ow	ve that are not consumer de	bts or business debts.		
17.	Are you filing under Chapter 7?	☐ No. I am not filing under Chapt	ter 7. Go to line 18.		,	
	Do you estimate that after any exempt property is	Yes. I am filing under Chapter 7 administrative expenses a	<ol> <li>Do you estimate that after re paid that funds will be av</li> </ol>	any exempt property is ailable to distribute to u	s excluded and nsecured creditors?	
	excluded and administrative expenses	⊠ No				
000000000000000000000000000000000000000	are paid that funds will be available for distribution to unsecured creditors?	Yes				
18.	How many creditors do you estimate that you	<ul><li>▲ 1-49</li><li>➡ 50-99</li></ul>	☐ 1,000-5,000 ☐ 5,001-10,000		001-50,000 001-100,000	
owe?		100-199 200-999	10,001-25,000	-	e than 100,000	
19.	How much do you estimate your assets to	<b>■</b> \$0-\$50,000	\$1,000,001-\$10 million		0,000,001-\$1 billion	
	be worth?	□ \$50,001-\$100,000 □ \$100,001-\$500,000 □ \$500,001-\$1 million	□ \$10,000,001-\$50 million □ \$50,000,001-\$100 million □ \$100,000,001-\$500 million	ion 🔲 \$10	000,000,001-\$10 billion ,000,000,001-\$50 billion e than \$50 billion	
20.	How much do you	<b>∑</b> \$0-\$50,000	\$1,000,001-\$10 million		0,000,001-\$1 billion	
	estimate your liabilities to be?	\$50,001-\$100,000 \$100,001-\$500,000	□ \$10,000,001-\$50 millio \$50,000,001-\$100 millio		000,000,001-\$10 billion ,000,000,001-\$50 billion	
D-	rt 7: Sign Below	□ \$500,001-\$1 million	□ \$100,000,001-\$500 m	illion	e than \$50 billion	
Γĕ	Sign Below	I have examined this petition, and I	dealars under penalty of pe	rium, that the information	on provided is true and	
Fo	r you	correct.	declare under penalty of pe	indry that the imbiritation	on provided is true and	
		If I have chosen to file under Chapt of title 11, United States Code. I un under Chapter 7.				
		If no attorney represents me and I did not pay or agree to pay someone who is not an attorney to help me fill out this document, I have obtained and read the notice required by 11 U.S.C. § 342(b).				
		I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.				
		I understand making a false statem with a bankruptcy case can result in 18 U.S.C. §§ 152, 1341, 1519, and	n fines up to \$250,000, or in	obtaining money or pro aprisonment for up to 20	operty by fraud in connection I years, or both.	
		Signature of Debtor 1	mei x	Signature of Debtor 2		
		Executed on MM / DD /YYY	<del></del>	Executed on	D /YYYY	

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 7 of 55

ebtor 1 Jesus Garcia-Diaz		Case number (if known)			
First Name Middle Na	me Last Name	, , <u>-</u>			
or your attorney, if you are epresented by one	I, the attorney for the debtor(s) named in the toproceed under Chapter 7, 11, 12, or 13 available under each chapter for which the the notice required by 11 U.S.C. § 342(b) and the second sec	of title 11, United States Code, an person is eligible. I also certify the	d have at I ha	e exp	lained the relief elivered to the debtor(s
you are not represented y an attorney, you do not sed to file this page.	knowledge after an inquiry that the information	tion in the schedules filed with the	petitic	on is	incorrect.
ood to me une page.	s/Manuel A. Cardenas	Date			
	Signature of Attorney for Debtor		MM	/	DD /YYYY
	Manuel A. Cardenas Printed name  Law Offices of Manuel A. Cardenas ar Firm name  2059 North Western Avenue Number Street	d Associates, P.C.			
	Chicago	IL	6064		
	City (773) 227 6858	State	ZIP Co		donaslaw@att not
	Contact phone (773) 227-6858	Email address	mac	.carc	denaslaw@att.net
	<u>6228970</u>	<u>IL</u>	-		

# Notice Required by 11 U.S.C. § 342(b) for Individuals Filing for Bankruptcy (Form 2010)

#### This notice is for you if:

- You are an individual filing for bankruptcy, and
- Your debts are primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."

# The types of bankruptcy that are available to individuals

Individuals who meet the qualifications may file under one of four different chapters of the Bankruptcy Code:

- Chapter 7 Liquidation
- Chapter 11— Reorganization
- Chapter 12— Voluntary repayment plan for family farmers or fishermen
- Chapter 13— Voluntary repayment plan for individuals with regular income

You should have an attorney review your decision to file for bankruptcy and the choice of chapter.

Chapter 7:	Liquidation
\$245	filing fee
	administrative fee
+ \$15	trustee surcharge
\$335	total fee

Chapter 7 is for individuals who have financial difficulty preventing them from paying their debts and who are willing to allow their non-exempt property to be used to pay their creditors. The primary purpose of filing under chapter 7 is to have your debts discharged. The bankruptcy discharge relieves you after bankruptcy from having to pay many of your pre-bankruptcy debts. Exceptions exist for particular debts, and liens on property may still be enforced after discharge. For example, a creditor may have the right to foreclose a home mortgage or repossess an automobile.

However, if the court finds that you have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge.

You should know that even if you file chapter 7 and you receive a discharge, some debts are not discharged under the law.

Therefore, you may still be responsible to pay:

- most taxes;
- most student loans:
- domestic support and property settlement obligations;

- most fines, penalties, forfeitures, and criminal restitution obligations; and
- certain debts that are not listed in your bankruptcy papers.

You may also be required to pay debts arising from:

- fraud or theft;
- fraud or defalcation while acting in breach of fiduciary capacity;
- intentional injuries that you inflicted; and
- death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs.

If your debts are primarily consumer debts, the court can dismiss your chapter 7 case if it finds that you have enough income to repay creditors a certain amount. You must file *Chapter 7 Statement of Your Current Monthly Income* (Official Form 122A–1) if you are an individual filing for bankruptcy under chapter 7. This form will determine your current monthly income and compare whether your income is more than the median income that applies in your state.

If your income is not above the median for your state, you will not have to complete the other chapter 7 form, the *Chapter 7 Means Test Calculation* (Official Form 122A–2).

If your income is above the median for your state, you must file a second form —the *Chapter 7 Means Test Calculation* (Official Form 122A–2). The calculations on the form—sometimes called the *Means Test*—deduct from your income living expenses and payments on certain debts to determine any amount available to pay unsecured creditors. If

your income is more than the median income for your state of residence and family size, depending on the results of the *Means Test*, the U.S. trustee, bankruptcy administrator, or creditors can file a motion to dismiss your case under § 707(b) of the Bankruptcy Code. If a motion is filed, the court will decide if your case should be dismissed. To avoid dismissal, you may choose to proceed under another chapter of the Bankruptcy Code.

If you are an individual filing for chapter 7 bankruptcy, the trustee may sell your property to pay your debts, subject to your right to exempt the property or a portion of the proceeds from the sale of the property. The property, and the proceeds from property that your bankruptcy trustee sells or liquidates that you are entitled to, is called *exempt property*. Exemptions may enable you to keep your home, a car, clothing, and household items or to receive some of the proceeds if the property is sold.

Exemptions are not automatic. To exempt property, you must list it on *Schedule C: The Property You Claim as Exempt* (Official Form 106C). If you do not list the property, the trustee may sell it and pay all of the proceeds to your creditors.

#### **Chapter 11: Reorganization**

\$1,167 filing fee

+ \$550 administrative fee

\$1,717 total fee

Chapter 11 is often used for reorganizing a business, but is also available to individuals. The provisions of chapter 11 are too complicated to summarize briefly.

#### **Read These Important Warnings**

Because bankruptcy can have serious long-term financial and legal consequences, including loss of your property, you should hire an attorney and carefully consider all of your options before you file. Only an attorney can give you legal advice about what can happen as a result of filing for bankruptcy and what your options are. If you do file for bankruptcy, an attorney can help you fill out the forms properly and protect you, your family, your home, and your possessions.

Although the law allows you to represent yourself in bankruptcy court, you should understand that many people find it difficult to represent themselves successfully. The rules are technical, and a mistake or inaction may harm you. If you file without an attorney, you are still responsible for knowing and following all of the legal requirements.

You should not file for bankruptcy if you are not eligible to file or if you do not intend to file the necessary documents.

Bankruptcy fraud is a serious crime; you could be fined and imprisoned if you commit fraud in your bankruptcy case. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

# Chapter 12: Repayment plan for family farmers or fishermen

	\$200	filing fee
+	\$75	administrative fee
	\$275	total fee

Similar to chapter 13, chapter 12 permits family farmers and fishermen to repay their debts over a period of time using future earnings and to discharge some debts that are not paid.

# Chapter 13: Repayment plan for individuals with regular income

	\$235	filing fee
+	\$75	administrative fee
	\$310	total fee

Chapter 13 is for individuals who have regular income and would like to pay all or part of their debts in installments over a period of time and to discharge some debts that are not paid. You are eligible for chapter 13 only if your debts are not more than certain dollar amounts set forth in 11 U.S.C. § 109.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, usually using your future earnings. If the court approves your plan, the court will allow you to repay your debts, as adjusted by the plan, within 3 years or 5 years, depending on your income and other factors.

After you make all the payments under your plan, many of your debts are discharged. The debts that are not discharged and that you may still be responsible to pay include:

- domestic support obligations,
- most student loans,
- certain taxes.
- debts for fraud or theft,
- debts for fraud or defalcation while acting in a fiduciary capacity,
- most criminal fines and restitution obligations,
- certain debts that are not listed in your bankruptcy papers,
- certain debts for acts that caused death or personal injury, and
- certain long-term secured debts.

#### **Warning: File Your Forms on Time**

Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information about your creditors, assets, liabilities, income, expenses and general financial condition. The court may dismiss your bankruptcy case if you do not file this information within the deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court.

For more information about the documents and their deadlines, go to:

http://www.uscourts.gov/bkforms/bankruptcy\_forms.html#procedure.

# Bankruptcy crimes have serious consequences

- If you knowingly and fraudulently conceal assets or make a false oath or statement under penalty of perjury—either orally or in writing—in connection with a bankruptcy case, you may be fined, imprisoned, or both.
- All information you supply in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the U.S. Trustee, the Office of the U.S. Attorney, and other offices and employees of the U.S. Department of Justice.

# Make sure the court has your mailing address

The bankruptcy court sends notices to the mailing address you list on *Voluntary Petition* for *Individuals Filing for Bankruptcy* (Official Form 101). To ensure that you receive information about your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address.

A married couple may file a bankruptcy case together—called a *joint case*. If you file a joint case and each spouse lists the same mailing address on the bankruptcy petition, the bankruptcy court generally will mail you and your spouse one copy of each notice, unless you file a statement with the court asking that each spouse receive separate copies.

# Understand which services you could receive from credit counseling agencies

The law generally requires that you receive a credit counseling briefing from an approved credit counseling agency. 11 U.S.C. § 109(h). If you are filing a joint case, both spouses must receive the briefing. With limited exceptions, you must receive it within the 180 days **before** you file your bankruptcy petition. This briefing is usually conducted by telephone or on the Internet.

In addition, after filing a bankruptcy case, you generally must complete a financial management instructional course before you can receive a discharge. If you are filing a joint case, both spouses must complete the course.

You can obtain the list of agencies approved to provide both the briefing and the instructional course from:

http://justice.gov/ust/eo/hapcpa/ccde/cc\_approved.html.

In Alabama and North Carolina, go to: http://www.uscourts.gov/FederalCourts/Bankruptcy/BankruptcyResources/ApprovedCreditAndDebtCounselors.aspx.

If you do not have access to a computer, the clerk of the bankruptcy court may be able to help you obtain the list.

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 12 of 55

Fill in this information to identify your case:				
Debtor 1	Jesus First Name	Middle Name	Garcia-Diaz	
Debtor 2 (Spouse, if filing)	First Name	Middle Name	Last Name	
United States I	Bankruptcy Court for the:	Northern District of II	linois	
Case number	(If known)			

☐ Check if this is an amended filing

### Official Form 106Sum

### Summary of Your Assets and Liabilities and Certain Statistical Information 12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Pa	art 1: Summarize Your Assets	
1.	Schedule A/B: Property (Official Form 106A/B)	Your assets Value of what you own
	1a. Copy line 55, Total real estate, from Schedule A/B	\$
	1b. Copy line 62, Total personal property, from Schedule A/B	\$ <u>5,132.00</u>
	1c. Copy line 63, Total of all property on Schedule A/B	\$
		<b>*</b>
Pá	art 2: Summarize Your Liabilities	
		Your liabilities Amount you owe
2.	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D)  2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$
3.	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F)  3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$ <u>0.00</u>
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of <i>Schedule E/F</i>	<b>+</b> \$ <u>30,000.00</u>
	Your total liabilities	\$ 30,000.00
Pa	art 3: Summarize Your Income and Expenses	
4.	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$ <u>3,344.72</u>
5.	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22, Column A, of Schedule J	\$ <u>3,690.00</u>

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main

Document Page 13 of 55 Debtor 1 Jesus First Name Garcia-Diaz Case number (if known)\_

Last Name

Middle Name

6	Are you filing for bankruptcy under Chapters 7, 11, or 13?		
0.	No. You have nothing to report on this part of the form. Check this box and submit this f	form to the court with your ot	her schedules.
7.	What kind of debt do you have?		
	Your debts are primarily consumer debts. Consumer debts are those "incurred by are family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-10 for statistical purpose.		rsonal,
	☐ Your debts are not primarily consumer debts. You have nothing to report on this parthis form to the court with your other schedules.	rt of the form. Check this box	and submit
8.	From the Statement of Your Current Monthly Income: Copy your total current monthly in Form 122A-1 Line 11; OR, Form 122B Line 11; OR, Form 122C-1 Line 14.	ncome from Official	\$ <u>5,304.00</u>
9.	Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:		
		Total claim	
	From Part 4 on Schedule E/F, copy the following:		
	9a. Domestic support obligations (Copy line 6a.)	\$	
	9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$ <u>0.00</u>	_
	9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	_
	9d. Student loans. (Copy line 6f.)	\$	
	9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	_
	9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+ \$	_
	9g Total Add lines 9a through 9f	¢ 0 00	

Fill in this information to identify your case and this filing:				
Debtor 1	Jesus Garcia-Diaz			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing	) First Name	Middle Name	Last Name	
United States	Bankruptcy Court for the:	Northern Distri	ct of Illinois	
Case number				

## Official Form 106A/B

### **Schedule A/B: Property**

12/15

☐ Check if this is an amended filing

In each category, separately list and describe items. List an asset only once. If an asset fits in more than one category, list the asset in the category where you think it fits best. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

### Part 1: Describe Each Residence, Building, Land, or Other Real Estate You Own or Have an Interest In

1.1.	es. Where is the property?	What is the property? Check all that apply.  Single-family home	Do not deduct secured cla the amount of any secure- Creditors Who Have Clair	d claims on <i>Schedule D.</i>
1.1.	Street address, if available, or other description  City State ZIP Code	□ Duplex or multi-unit building □ Condominium or cooperative □ Manufactured or mobile home □ Land □ Investment property □ Timeshare □ Other Who has an interest in the property? Check one.	Current value of the entire property?  \$  Describe the nature of interest (such as fee the entireties, or a life	Current value of the portion you own?  \$
	County	□ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another  Other information you wish to add about this its property identification number:		mmunity property
you 1.2.	own or have more than one, list here:  Street address, if available, or other description	What is the property? Check all that apply.  Single-family home Duplex or multi-unit building Condominium or cooperative Manufactured or mobile home	Do not deduct secured class the amount of any secure Creditors Who Have Clair  Current value of the entire property?	d claims on Schedule I ns Secured by Property
	City State ZIP Code	<ul> <li>☐ Land</li> <li>☐ Investment property</li> <li>☐ Timeshare</li> <li>☐ Other</li> <li>Who has an interest in the property? Check one.</li> </ul>	Describe the nature of interest (such as fee the entireties, or a life	simple, tenancy by
	County	□ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another  Other information you wish to add about this itel	Check if this is co	ommunity property

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Jesus Garcia Biozument Page 15 of 55 number (if known)

City State ZIP Code  County	□ Single-family home □ Duplex or multi-unit building □ Condominium or cooperative □ Manufactured or mobile home □ Land □ Investment property □ Timeshare □ Other  Who has an interest in the property? Check one. □ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another	the amount of any securer Creditors Who Have Clair  Current value of the entire property?  \$  Describe the nature of interest (such as fee the entireties, or a life.)  Check if this is con (see instructions)	Current value of the portion you own?  \$ of your ownership simple, tenancy by e estate), if known.
	Other information you wish to add about this ite property identification number:		
2. Add the dollar value of the portion you own for a you have attached for Part 1. Write that number I	II of your entries from Part 1, including any entries		\$
Do you own, lease, or have legal or equitable interesty you own that someone else drives. If you lease a vehicle 3. Cars, vans, trucks, tractors, sport utility vehicles No Yes	e, also report it on Schedule G: Executory Contracts	•	3
3.1. Make:	Who has an interest in the property? Check one.  Debtor 1 only	Do not deduct secured clathe amount of any secure	d claims on Schedule D:
3.1. Make:  Model:  Year:  Approximate mileage:  Other information:	Debtor 1 only Debtor 2 only Debtor 1 and Debtor 2 only At least one of the debtors and another Check if this is community property (see		d claims on Schedule D:
Model:  Year:  Approximate mileage:	<ul> <li>□ Debtor 1 only</li> <li>□ Debtor 2 only</li> <li>□ Debtor 1 and Debtor 2 only</li> <li>□ At least one of the debtors and another</li> <li>□ Check if this is community property (see instructions)</li> </ul> Who has an interest in the property? Check one.	the amount of any secure Creditors Who Have Clair  Current value of the entire property?  \$  Do not deduct secured clair	d claims on Schedule D: ns Secured by Property.  Current value of the portion you own?  \$
Model: Year: Approximate mileage: Other information:  If you own or have more than one, describe here:	□ Debtor 1 only □ Debtor 2 only □ Debtor 1 and Debtor 2 only □ At least one of the debtors and another □ Check if this is community property (see instructions)	the amount of any secure Creditors Who Have Clair  Current value of the entire property?  \$	d claims on Schedule D: ns Secured by Property.  Current value of the portion you own?  \$

Case 18-13838 Jesus Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Garcia Discument Page 16 of 55 number (if known) Middle Name

3.3.	Make:	Who has an interest in the property? Check one.	Do not deduct secured cla		
	Model:	Debtor 1 only	the amount of any secure Creditors Who Have Clair		
	Year:	Debtor 2 only	Current value of the	Current value of the	
	Approximate mileage:	Debtor 1 and Debtor 2 only	entire property?	portion you own?	
		At least one of the debtors and another			
	Other information:	☐ Check if this is community property (see	\$	\$	
		instructions)			
3.4.	Make:	Who has an interest in the property? Check one.	Do not deduct secured cla		
	Model:	Debtor 1 only	the amount of any secure Creditors Who Have Clair		
	Year:	Debtor 2 only	Current value of the	Current value of the	
	Approximate mileage: _	Debtor 1 and Debtor 2 only	entire property?	portion you own?	
		At least one of the debtors and another			
	Other information:	☐ Check if this is community property (see	\$	\$	
		instructions)			
		es, ATVs and other recreational vehicles, other vehicles, and acces			
		, personal watercraft, fishing vessels, snowmobiles, motorcycle accesso	ories		
⊠ N					
☐ Y	es				
		Who has an interest in the property? Check one.			
4.1.	Make:		Do not deduct secured cla the amount of any secure		
	Model:	Debtor 1 only ☐ Debtor 2 only	Creditors Who Have Clair	ns Secured by Property.	
	Year:	Debtor 2 only			
	Other information:	☐ At least one of the debtors and another	Current value of the entire property?	Current value of the portion you own?	
			, , , ,	, ,	
		☐ Check if this is community property (see	\$	\$	
		instructions)	Ψ	<b>—</b>	
If you	ı own or have more than o	e list here:			
, 50		Who has an interest in the property? Check one			
4.2.	Make:	Debtor 1 only	Do not deduct secured cla the amount of any secure		
	Model:	Debtor 1 only  Debtor 2 only	Creditors Who Have Clair	ns Secured by Property.	
	Year:	Debtor 2 only  Debtor 1 and Debtor 2 only	Current value of the	Current value of the	
	Other information:	At least one of the debtors and another	entire property?	portion you own?	
		☐ Check if this is community property (see	\$	\$	
		instructions)			
5. <b>Add</b> 1	the dollar value of the no	ion you own for all of your entries from Part 2. including any entrie	s for pages	• O OO	
		ion you own for all of your entries from Part 2, including any entrie		\$ <u>0.00</u>	
				\$ 0.00	

Case Jesus	18-13838	Doc 1 Filed 05/11/18 Garcia Diazument	Entered 05/11/18 13:33:03 Page 17 of 55 number (if known)	Desc Main
First Name	Middle Name	Last Name	rage in orde	

**Describe Your Personal and Household Items** 

Do	you own or have any legal or equitable interest in any of the following items?	Current value of the portion you own?  Do not deduct secured claims or exemptions.
6.	Household goods and furnishings	
	Examples: Major appliances, furniture, linens, china, kitchenware	
	No No	7
	Yes. Describe Household Goods	\$ <u>600.00</u>
7.	Electronics	_
	Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games	
	No No	7
	Yes. Describe	\$
8.	Collectibles of value	
	Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects;	
	stamp, coin, or baseball card collections; other collections, memorabilia, collectibles  No	
	Yes. Describe	\$
9.	Equipment for sports and hobbies	
	Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes	
	and kayaks; carpentry tools; musical instruments	
	☐ No ☐ Yes. Describe	1
	Yes. Describe	\$
10.	Firearms	
	Examples: Pistols, rifles, shotguns, ammunition, and related equipment	
	No No	7
	Yes. Describe	\$
11.	Clothes	
	Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories	
	□ No □ Yes. Describenecessary clothes	500.00
	Yes. Describe	\$500.00
12	Jewelry	
	Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver	
	☑ No	1
	Yes. Describe	\$
13.	Non-farm animals	
	Examples: Dogs, cats, birds, horses	
	☐ Yes. Describe	
	■ 165. Describe	\$
14.	Any other personal and household items you did not already list, including any health aids you did not list	
	No No	1
	Yes. Give specific information	\$
15.	Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached	\$1,100.00
	for Part 3. Write that number here	Ψ-1,

Case 18-13838 Jesus

Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Garcia Diazument Page 18 of 55 number (if known)

Middle Name

**Describe Your Financial Assets** 

Do you own or have any l	legal or equitable interest in a	any of the following?	Current value of the portion you own?  Do not deduct secured claims or exemptions.
16. <b>Cash</b> <i>Examples:</i> Money you h	nave in your wallet, in your hom	e, in a safe deposit box, and on hand when you file your petition	
☐ No ☑ Yes		Cash:	\$ <u>30.00</u>
		nts; certificates of deposit; shares in credit unions, brokerage house ultiple accounts with the same institution, list each.	es,
☐ No ☑ Yes		Institution name:	
	17.1. Checking account:	Citibank	\$300.00
	17.2. Checking account:		_ \$
	17.3. Savings account:		_ \$
	17.4. Savings account:		
	17.5. Certificates of deposit:		_ \$
	17.6. Other financial account:		_ \$
	17.7. Other financial account:		\$
	17.8. Other financial account:		- \$
	17.9. Other financial account:		
18. Bonds, mutual funds, Examples: Bond funds,  ☑ No ☐ Yes		erage firms, money market accounts	
			\$
19. Non-publicly traded st an LLC, partnership, a		rated and unincorporated businesses, including an interest in	
ĭ No	Name of entity:	% of ownership:	
Yes. Give specific information about		%	\$
them		%	\$
		%	\$

D

Debtor 1	Case 18 Jesus	8-13838	Doc 1 Gar	Filed 05/11/18 <sup>:cia</sup> ग्निस्यामent	Entered 05/11/18 13:33:03 Page 19 of 55 number (if known)	Desc Main
	First Name	Middle Name	Last Na	ame	1 age 13 of 55	

20.	Negotiable instruments i	nclude personal checl	er negotiable and non-negotiable instruments ks, cashiers' checks, promissory notes, and money orders. not transfer to someone by signing or delivering them.	
	<ul><li>☑ No</li><li>☑ Yes. Give specific information about</li></ul>	Issuer name:		
	them			\$
				\$
				\$
21.	Retirement or pension Examples: Interests in IF		01(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans	
	☑ No			
	Yes. List each account separately	Type of account:	Institution name:	
		401(k) or similar plan:		\$
		Pension plan:		\$
		IRA:		\$
		Retirement account:		\$
				\$
		Keogh:		· · · · · · · · · · · · · · · · · · ·
		Additional account:		\$
		Additional account:		\$
22.		deposits you have ma	ade so that you may continue service or use from a company d rent, public utilities (electric, gas, water), telecommunications	
	☐ Yes	Ins	titution name or individual:	
		Electric:		\$
		Gas:		\$
		Heating oil:		\$
		Security deposit on ren	tal unit:	\$
		Prepaid rent:		\$
		Telephone:		\$
		Water:		\$
		Rented furniture:		\$
		Other:		\$
23.	Annuities (A contract for	a periodic payment c	of money to you, either for life or for a number of years)	
	☐ Yes	Issuer name and desc	cription:	
				\$
				\$
				\$

Case 18-13838 Jesus

Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Garcia Discument Page 20 of 55 number (if known)

Middle Name

		ount in a qualified ABLE program, or	under a qualified stat	e tuition program.	
26 U.S.C. §§ 530(b)(1), 52	29A(b), and 529	(b)(1).			
No     No					
☐ Yes	····· Institution	name and description. Separately file the	e records of any interes	sts.11 U.S.C. § 521(	c):
					\$
					\$
					\$
					Ψ
25. Trusts, equitable or futue exercisable for your ber	re interests in <sub>l</sub> nefit	property (other than anything listed in	line 1), and rights or	powers	
ĭ No					
Yes. Give specific					
information about ther	m				\$
oc Potonto conveighto trac	domarka trada	courses and other intellectual proper	<b>4.</b> ,		
		secrets, and other intellectual properties, proceeds from royalties and licensing			
☑ No		,	3 - 3		
Yes. Give specific					
information about ther	m				\$
<ol> <li>Licenses, franchises, an Examples: Building permit</li> </ol>	_	Il intangibles enses, cooperative association holdings,	liquor licenses, profess	sional licenses	
ĭ No					
Yes. Give specific					
information about ther	n				\$
	0				
Money or property owed to	you?				Current value of the portion you own?
					Do not deduct secured claims or exemptions.
					ciains of exemptions.
28. Tax refunds owed to you	J				
<ul><li>□ No</li><li>☑ Yes. Give specific info</li></ul>	rmation	2017 Income toy Defund			. =
about them, inclu		2017 Income tax Refund		Federal:	\$3,702.00
you already filed and the tax years				State:	\$_0.00
and the tax years	o			Local:	\$ <u>0.00</u>
29. Family support					
	mp sum alimony	, spousal support, child support, mainter	nance, divorce settleme	ent, property settlem	ent
⊠ No					
Yes. Give specific info	ormation			Alimony:	\$
				Maintenance:	\$
				Support:	\$
				Divorce settlement:	\$
				Property settlement:	\$
20 Other emerints seems	0 0W00 VC:-			-	_
	, disability insura	ance payments, disability benefits, sick p	ay, vacation pay, work	kers' compensation,	
Social Security		d loans you made to someone else		. ,	
⊠ No					
☐ Yes. Give specific info	ormation	.			\$
					•

se 18-13838 us	Doc 1 Filed 05/11/18 Garcia Diazument	Entered 05/11/18 13:33:03 Page 21 of 55 number (if known)	Desc Main
me Middle Name	Last Name	. ago == 0. 00	
urance policies			

31. Interests in insurance policies			
Examples: Health, disability, or life insuran	nce; health savings account (HS	A); credit, homeowner's, or renter's insurance	
☑ No			
Yes. Name the insurance company of each policy and list its value	Company name:	Beneficiary:	Surrender or refund value:
, , , , , , , , , , , , , , , , , , , ,			\$
			\$
			\$
32. Any interest in property that is due you If you are the beneficiary of a living trust, e property because someone has died.	from someone who has died	ance policy, or are currently entitled to receive	<u> </u>
☐ Yes. Give specific information			
			\$
33. Claims against third parties, whether or Examples: Accidents, employment dispute  ☑ No ☐ Yes. Describe each claim	es, insurance claims, or rights to		
			\$
34. Other contingent and unliquidated claim to set off claims  No		ounterclaims of the debtor and rights	
☐ Yes. Describe each claim			\$
L			
35. Any financial assets you did not already	/ list		
☑ No			
☐ Yes. Give specific information			\$
36. Add the dollar value of all of your entrie		_	. 4 022 00
for Part 4. Write that number here			<u>\$4,032.00</u>
Part 5: Describe Any Business-	Related Property You O	wn or Have an Interest In. List any r	eal estate in Part 1.
37. Do you own or have any legal or equital	ole interest in any business-re	lated property?	
No. Go to Part 6.	ole interest in any business-re	iated property:	
Yes. Go to line 38.			
			Current value of the portion you own?  Do not deduct secured claims or exemptions.
38. Accounts receivable or commissions yo	ou already earned		
No	Ja anouay ournou		
Yes. Describe			7
<b>—</b> 100. 2000			\$
39. Office equipment, furnishings, and sup	plies		_
		chines, rugs, telephones, desks, chairs, electronic devices	
ĭ No			7
☐ Yes. Describe			\$

40. Machinery, fixtures, equipment, supplies you use in business, and tools of your trade		
No     No		٦
Yes. Describe		\$
41. Inventory		
No     □ Yes. Describe		
Tes. Describe		\$
42. Interests in partnerships or joint ventures		
⊠ No		
Yes. Describe Name of entity:	% of ownership:	
	%	\$
	% %	\$ \$
		Ψ
43. Customer lists, mailing lists, or other compilations  No		
☐ Yes. <b>Do your lists include personally identifiable information</b> (as defined in 11 U.S.C. § 101(41	A))?	
™ No		
Yes. Describe		\$
44. Any business-related property you did not already list  No		
☐ Yes. Give specific		•
information		\$
		\$
		\$
		\$
		\$
		\$
45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have a for Part 5. Write that number here		\$0.00
for Part 5. Write that number nere		
Part 6: Describe Any Farm- and Commercial Fishing-Related Property You Own or H If you own or have an interest in farmland, list it in Part 1.	ave an Interest In	<b>).</b>
46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related pro  No. Go to Part 7.	pperty?	
Yes. Go to line 47.		
		Current value of the
		portion you own?  Do not deduct secured claims
47. Farm animals		or exemptions.
47. Farm animals  Examples: Livestock, poultry, farm-raised fish		
⊠ No		
☐ Yes		
		\$

Case 18-13838 Jesus

Middle Name

Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Garcia Diazument Page 23 of 55 number (if known)

48. Crops—either growing or harvested	
☐ Yes. Give specific information	\$
49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade  ☑ No ☐ Yes	
	\$
50. Farm and fishing supplies, chemicals, and feed	
☑ No □ Yes	
	\$
51. Any farm- and commercial fishing-related property you did not already list	
Yes. Give specific information	\$
52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here	\$ <u>0.00</u>
To Fart 0. Write that humber here	
Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above	
53. Do you have other property of any kind you did not already list?  Examples: Season tickets, country club membership	
☑ No	\$
Yes. Give specific information	\$
	\$
54. Add the dollar value of all of your entries from Part 7. Write that number here	\$
Part 8: List the Totals of Each Part of this Form	
55. Part 1: Total real estate, line 2	\$ <u>0.00</u>
56. Part 2: Total vehicles, line 5 \$\\\ \\$0.00	
57. Part 3: Total personal and household items, line 15 \$\frac{1,100.00}{}\$	
58. Part 4: Total financial assets, line 36 \$4,032.00	
59. Part 5: Total business-related property, line 45 \$\(\frac{0.00}{}\)	
60. Part 6: Total farm- and fishing-related property, line 52 \$0.00	
61. Part 7: Total other property not listed, line 54 +\$0.00	
62. <b>Total personal property.</b> Add lines 56 through 61	<b>+</b> \$5,132.00
63. Total of all property on Schedule A/B. Add line 55 + line 62	\$ <u>5,132.00</u>

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 24 of 55

			Doddingin			
Fill in this information to identify your case:						
Debtor 1	Jesus		Garcia-Diaz			
	First Name	Middle Name	Last Name			
Debtor 2						
(Spouse, if filing)	First Name	Middle Name	Last Name			
United States	Bankruptcy Court f	or the: Northern Distr	ict of Illinois			
Case number (If known)						

# ☐ Check if this is an amended filing

### Official Form 106C

## Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B: Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2: Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

2.	<ul> <li>You are claiming state and federal nonbankruptcy exemptions. 11 U.S.C. § 522(b)(3)</li> <li>You are claiming federal exemptions. 11 U.S.C. § 522(b)(2)</li> <li>For any property you list on <i>Schedule A/B</i> that you claim as exempt, fill in the information below.</li> </ul>						
	Brief description of the property and line on Current value of the Amount of the exemption you claim Specific laws that allow exemption Schedule A/B that lists this property portion you own						
			Copy the value from Schedule A/B	Check only one box for each exemption.			
	Brief description: Line from Schedule A/B:	Household Goods  6	\$ <u>600.00</u>	<ul> <li>         ∑ \$ 600.00     </li> <li>         100% of fair market value, up to any applicable statutory limit     </li> </ul>	735 ILCS 5/12-1001(b)		
	Brief description: Line from Schedule A/B:	necessary clothes	\$ 500.00	<ul> <li>         ∑ \$ 500.00     </li> <li>         ☐ 100% of fair market value, up to any applicable statutory limit     </li> </ul>	735 ILCS 5/12-1001(a)		
	Brief description: Line from Schedule A/B:	cash on hand	\$_30.00	<ul> <li></li></ul>	735 ILCS 5/12-1001(b)		
3.	<ul> <li>3. Are you claiming a homestead exemption of more than \$160,375? (Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment.)</li> <li>No</li> <li>Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?</li> <li>No</li> <li>Yes</li> </ul>						

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 25 of cas5 number (if known)\_\_\_\_\_

Debtor 1

Jesus Garcia-Diaz Middle Name

Last Name

Additional Page

Brief description Schedule A	on of the property and line /B that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description: Line from	See Attachment 1	\$ 300.00	<ul> <li>         \$ 300.00     </li> <li>         ■ 100% of fair market value, up to     </li> </ul>	735 ILCS 5/12-1001(b)
Schedule A/B:			any applicable statutory limit	
Brief description:	2017 Income tax Refund	\$ 3,702.00	<ul> <li>         ∑ \$ 3,070.00     </li> <li>         ☐ 100% of fair market value, up to     </li> </ul>	735 ILCS 5/12-1001(b)
Line from Schedule A/B:	28		any applicable statutory limit	
Brief description:		\$	<b>□</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	\$  100% of fair market value, up to	
Line from Schedule A/B:			any applicable statutory limit	
Brief description:		\$	□ \$ □ 100% of fair market value, up to	
Line from Schedule A/B:			any applicable statutory limit	
Brief description:		\$	<b>□</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>\$</b>	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>□</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>□</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>=</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>\$</b>	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	
Brief description:		\$	<b>□</b> \$	
Line from Schedule A/B:			☐ 100% of fair market value, up to any applicable statutory limit	

Attachment
Debtor: Jesus Garcia-Diaz Case No:

Attachment 1

Checking Account with Citibank

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 27 of 55

Fill in this information to identify your case:				
Debtor 1	Jesus Garci	a-Diaz		
20010	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States E	Bankruptcy Court	for the: Northern Distric	t of Illinois	
Case number (If known)				

☐ Check if this is an amended filing

### Official Form 106D

### Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, number the entries, and attach it to this form. On the top of any additional pages, write your name and case number (if known).

1	Do any creditors	have claims	secured by	vour property?
••	Do arry or cartors	marc olumbio	occurred by	your property.

- Mo. Check this box and submit this form to the court with your other schedules. You have nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

for each claim. If more than one creditor h	more than one secured claim, list the creditor separately has a particular claim, list the other creditors in Part 2. habetical order according to the creditor's name.	Column A  Amount of claim  Do not deduct the value of collateral.	Column B  Value of collateral that supports this claim	Column C Unsecure portion If any
	Describe the property that secures the claim:	\$	\$	\$
Creditor's Name		]		
Number Street	-			
Citoti	As of the date you file, the claim is: Check all that apply.	_		
	Contingent			
	☐ Unliquidated			
City State ZIP Code	Disputed			
Who owes the debt? Check one.	Nature of lien. Check all that apply.			
Debtor 1 only	☐ An agreement you made (such as mortgage or secured			
Debtor 2 only	car loan)			
Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
At least one of the debtors and another	Judgment lien from a lawsuit			
1 a	Other (including a right to offset)	_		
Check if this claim relates to a community debt				
Date debt was incurred	Last 4 digits of account number			
ate dept was incurred				
·	Describe the property that secures the claim:	\$	_ \$	\$
Creditor's Name				
	_			
Number Street				
	As of the date you file, the claim is: Check all that apply.			
	Contingent			
	_ Unliquidated			
City State ZIP Code	☐ Disputed			
Vho owes the debt? Check one.	Nature of lien. Check all that apply.			
Debtor 1 only	☐ An agreement you made (such as mortgage or secured			
Debtor 2 only	car loan)			
Debtor 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, mechanic's lien)			
At least one of the debtors and another	Judgment lien from a lawsuit			
	Other (including a right to offset)	_		
Check if this claim relates to a				
_	Last 4 digits of account number			

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Fill in this information to identify your case: Jesus Garcia-Diaz Debtor 1 First Name Middle Name Last Name Debtor 2 (Spouse, if filing) First Name Middle Name United States Bankruptcy Court for the: Northern District of Illinois Check if this is an amended filing Official Form 106E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY claims and Part 2 for creditors with NONPRIORITY claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Property (Official Form 106A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G). Do not include any creditors with partially secured claims that are listed in Schedule D: Creditors Who Hold Claims Secured by Property. If more space is needed, copy the Part you need, fill it out, number the entries in the boxes on the left. Attach the Continuation Page to this page. On the top of any additional pages, write your name and case number (if known). **List All of Your PRIORITY Unsecured Claims** Part 1: 1. Do any creditors have priority unsecured claims against you? No. Go to Part 2. X Yes. 2. List all of your priority unsecured claims. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. If a claim has both priority and nonpriority amounts, list that claim here and show both priority and nonpriority amounts. As much as possible, list the claims in alphabetical order according to the creditor's name. If you have more than two priority unsecured claims, fill out the Continuation Page of Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. (For an explanation of each type of claim, see the instructions for this form in the instruction booklet.) Total claim **Priority** Nonpriority amount amount 2.1 Illinois Department of Revenue \$See \$ See \$ 0.00 Last 4 digits of account number Priority Creditor's Name When was the debt incurred? See Attachment 1 As of the date you file, the claim is: Check all that apply. Chicago IL 60601 Contingent ■ Unliquidated Who incurred the debt? Check one. Disputed Debtor 1 only Debtor 2 only Type of PRIORITY unsecured claim: ☐ Debtor 1 and Debtor 2 only Domestic support obligations ☐ At least one of the debtors and another Taxes and certain other debts you owe the government Check if this claim is for a community debt Claims for death or personal injury while you were intoxicated Is the claim subject to offset? Other. Specify\_ No Yes Internal Revenue Department Last 4 digits of account number \$ See \$ 0.00 Priority Creditor's Name When was the debt incurred? 2001 Butterfield Rd Number Street As of the date you file, the claim is: Check all that apply. Contingent 60515 Downers Grove IL Unliquidated Disputed Who incurred the debt? Check one. Debtor 1 only Type of PRIORITY unsecured claim: Debtor 2 only ■ Domestic support obligations ☐ Debtor 1 and Debtor 2 only Taxes and certain other debts you owe the government At least one of the debtors and another ☐ Claims for death or personal injury while you were ☐ Check if this claim is for a community debt intoxicated Other, Specify Is the claim subject to offset?

☑ No☑ Yes

Gase 18-13838z Doc 1

Entered 05/11/18 13:33:03 Desc Main Page 29 of 55 Filed 05/11/18

### **List All of Your NONPRIORITY Unsecured Claims**

	<ul> <li>Do any creditors have nonpriority unsecured claims against you?</li> <li>No. You have nothing to report in this part. Submit this form to the court with your other schedules.</li> <li>Yes</li> </ul>										
	1. List all of your nonpriority unsecured claims in the alphabetical order of the creditor who holds each claim. If a creditor has more than one priority unsecured claim, list the creditor separately for each claim. For each claim listed, identify what type of claim it is. Do not list claims already included in Part 1. If more than one creditor holds a particular claim, list the other creditors in Part 3. If you have more than four priority unsecured claims fill out the Continuation Page of Part 2.										
			Total claim								
1.1	Mary Alvarado Nonpriority Creditor's Name	Last 4 digits of account number 1 3 6 7	\$ 30,000.00								
	See Attachment 3	When was the debt incurred?	Ψ								
	Number Street										
	Chicago IL 60606	As of the date you file the claim in Check all that apply									
	City State ZIP Code	As of the date you file, the claim is: Check all that apply.									
	Who incurred the debt? Check one.	Contingent									
	Debtor 1 only	☐ Unliquidated ☐ Disputed									
	Debtor 2 only	_ Disputed									
	Debtor 1 and Debtor 2 only	Type of NONPRIORITY unsecured claim:									
	At least one of the debtors and another	☐ Student loans									
	☐ Check if this claim is for a community debt	Obligations arising out of a separation agreement or divorce that you did not report as priority claims									
	Is the claim subject to offset?	Debts to pension or profit-sharing plans, and other similar debts	i								
	No No	Other. Specify									
	☐ Yes										
1.2		Last 4 digits of account number	\$								
	Nonpriority Creditor's Name	When was the debt incurred?									
	Number Street										
	Number Street	As of the date you file, the claim is: Check all that apply.									
	City State ZIP Code	☐ Contingent									
	Who incurred the debt? Check one.	☐ Unliquidated									
	Debtor 1 only	Disputed									
	Debtor 2 only	Type of NONPRIORITY unsecured claim:									
	□ Debtor 1 and Debtor 2 only □ At least one of the debtors and another	☐ Student loans									
		Obligations arising out of a separation agreement or divorce									
	☐ Check if this claim is for a community debt	that you did not report as priority claims  Debts to pension or profit-sharing plans, and other similar debts									
	Is the claim subject to offset?	Other. Specify									
	☐ Yes										
1.3		Last 4 digits of account number									
	Nonpriority Creditor's Name	When was the debt incurred?	\$								
		When was the dest incurred:									
	Number Street										
	City State ZIP Code	As of the date you file, the claim is: Check all that apply.									
	Who incurred the debt? Check one.	Contingent									
	Debtor 1 only	☐ Unliquidated ☐ Disputed									
	Debtor 2 only	- Disputed									
	☐ Debtor 1 and Debtor 2 only ☐ At least one of the debtors and another	Type of NONPRIORITY unsecured claim:									
		☐ Student loans									
	☐ Check if this claim is for a community debt	Obligations arising out of a separation agreement or divorce that you did not report as priority claims									
	Is the claim subject to offset?	Debts to pension or profit-sharing plans, and other similar debts	,								
	☐ No☐ Yes	Other. Specify									
	163										

Gase 18 1 Doc 1 Filed 05/11/18

Entered 05/11/18 13:33:03 Page 30 of 55

Desc Main

Part 4:

irst Name Middle Name Last Name Document

Add the Amounts for Each Type of Unsecured Claim

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. §159. Add the amounts for each type of unsecured claim.

			Total claim
Total claims	6a. Domestic support obligations	6a.	<u>\$0.00</u>
from Part 1	6b. Taxes and certain other debts you owe the government	6b.	\$ <u>0.00</u>
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$ <u>0.00</u>
	6d. <b>Other.</b> Add all other priority unsecured claims. Write that amount here.	6d.	<b>+</b> \$0.00
	6e. <b>Total.</b> Add lines 6a through 6d.	6e.	\$ <u>0.00</u>
			Total claim
Total claims	6f. Student loans	6f.	<u>\$0.00</u>
from Part 2	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$ <u>0.00</u>
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$ <u>0.00</u>
	6i. <b>Other.</b> Add all other nonpriority unsecured claims. Write that amount here.	6i.	+ \$0.00
	6j. <b>Total.</b> Add lines 6f through 6i.	6j.	\$0.00

# Attachment Debtor: Jesus Garcia-Diaz Case No:

#### Attachment 1

Bankruptcy Unit, 100 West Randolph St #7-400 for notice purposes only for notice purposes only

#### Attachment 2

for notice purposes only for notice purposes only

#### **Attachment 3**

%Gordon & Centracchio, LLC 211 West Wacker Dr Suite 500

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 32 of 55

Debtor    Debtor   Jesus Garcia-Diaz	Fill in this in	nformation to ide	entify your case:	
Debtor 2 (Spouse If filing) First Name Middle Name Last Name  United States Bankruptcy Court for the: Northern District of Illinois  Case number	Debtor			Last Name
United States Bankruptcy Court for the: Northern District of Illinois  Case number				
Case number				

### Official Form 106G

## Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- 1. Do you have any executory contracts or unexpired leases?
  - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
  - Yes. Fill in all of the information below even if the contracts or leases are listed on Schedule A/B: Property (Official Form 106A/B).
- 2. List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

	Person or	company with wh	om you l	nave the contract or lease	State what the contract or lease is for
2.1					
	Name				_
	Number	Street			_
	City		State	ZIP Code	
2.2					
	Name				
	Number	Street			
	City		State	ZIP Code	-
2.3					
	Name				
	Number	Street			
	City		State	ZIP Code	_
2.4					
	Name				_
	Number	Street			_
	City		State	ZIP Code	-
2.5					
	Name				
	Number	Street			
	City		State	ZIP Code	

	Case 18-13838		ed 05/11/18 Ocument	Entered Page 33		11/18 13:33:03	Desc Main
Fill in this	s information to identify ye	our case:					
Debtor 1	Jesus Garcia-Diaz						
	First Name	Middle Name	Last Name				
Debtor 2 (Spouse, if fil	ling) First Name	Middle Name	Last Name				
United Stat	tes Bankruptcy Court for the: N	orthern District of III	inois				
Case numb	per						☐ Check if this is ar
	I Form 106H	Cadabta					
<u> Scne</u>	dule H: Your	Codeptor	rs				12/15
1. Do you  \[ \times \text{No} \]  \[ \times \text{Ye} \]  2. Within Arizon  \[ \times \text{No} \text{No} \text{No} \]		you are filing a joint  u lived in a commu	unity property sta Mexico, Puerto Ric	ite or territory co, Texas, Was	? ( <i>Com</i>	munity property states a	and territories include
	No						
Ц	Yes. In which community	state or territory did	you live?		. Fill in t	the name and current a	ddress of that person.
	Name of your spouse, former spo	buse, or legal equivalent					
	Number Street						
	City	State		ZIP Code			
showr <i>Sch</i> ed	umn 1, list all of your code n in line 2 again as a code dule D (Official Form 106D dule E/F, or Schedule G to	ebtor only if that pe o), <i>Schedule E/F</i> (O	erson is a guaran official Form 106E	tor or cosigne	r. Make	sure you have listed	the creditor on
Colui	mn 1: Your codebtor					Column 2: The credito	or to whom you owe the debt
						Check all schedules the	nat apply:

3.1 ☐ Schedule D, line \_ Name ☐ Schedule E/F, line \_\_\_ Number Street ☐ Schedule G, line \_\_ City State ZIP Code 3.2 ☐ Schedule D, line \_ Name ☐ Schedule E/F, line \_\_\_\_ Number Street ☐ Schedule G, line \_\_\_\_\_ City ZIP Code 3.3 ☐ Schedule D, line \_ Name ☐ Schedule E/F, line \_\_\_ Number Street ☐ Schedule G, line \_ City ZIP Code State

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 34 of 55

			reament rage	
Fill in this in	formation to id	entify your case:		
Debtor 1	Jesus Garcia-			
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States E	Bankruptcy Court f	for the: Northern District of	Illinois	
Case number				Check if this is:
(If known)				☐ An amended filing
				A supplement showing post-petition chapter 13 income as of the following date:
Official Fo	orm 106I			MM / DD / YYYY
Sched	lule I: \	Your Incom	е	12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a

separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Part 1: Describe Employm	ent							
Fill in your employment information.		Debtor 1			Debtor 2 or non-f	iling spouse		
If you have more than one job, attach a separate page with information about additional employers.  Employment status		<ul><li>☑ Employed</li><li>☑ Not employed</li></ul>			<ul><li>☑ Employed</li><li>☑ Not employed</li></ul>			
Include part-time, seasonal, or self-employed work.  Occupation may Include student or homemaker, if it applies.		laborer			Teacher			
	Employer's name	The Leider Hort	cultu	ral Companies	One Hope United			
	Employer's address	Number Street			333 South Wabash A Number Street	Avenue		
	Buffalo Grove, IL 60089 City State ZIP Code		Chicago, IL 60604 City State ZIP Code					
	•	Ola	ac Zii Oode	_7 years	Oldic Zii Oode			
Part 2: Give Details About								
Estimate monthly income as of spouse unless you are separated If you or your non-filing spouse habelow. If you need more space, a	ave more than one employe	er, combine the info	•		·			
				For Debtor 1	For Debtor 2 or non-filing spouse			
List monthly gross wages, sal deductions). If not paid monthly,		2.	\$ <u>2,825.33</u>	\$ <u>2,478.67</u>	-			
3. Estimate and list monthly over	rtime pay.		3.	+\$_0.00	+ \$ 0.00			
4. Calculate gross income. Add line 2 + line 3.			4.	\$ 2,825.33	\$ <u>2,478.67</u>			

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 35 of 55

Debtor 1

Jesus Garcia-Diaz

Case number (if known)

Last Name First Name Middle Name For Debtor 1 For Debtor 2 or non-filing spouse \$<u>2,825</u>.33 \$ 2,478.67 Copy line 4 here ..... 5. List all payroll deductions: 5a. Tax, Medicare, and Social Security deductions 5a. \$ 583.01 \$ 553.02 5b. Mandatory contributions for retirement plans 5b. \$ 0.00 \$ 0.00 \$ 0.00 5c. Voluntary contributions for retirement plans 5c. \$ 0.00 \$ 0.00 \$ 0.00 5d. Required repayments of retirement fund loans 5d. \$ 36.83 \$ 191.45 5e. Insurance 5e. \$ 0.00 \$ 0.00 5f. Domestic support obligations 5f. \$ 0.00 \$ 0.00 5g. Union dues 5g. 5h. Other deductions. Specify: garnishment, Loan, and Ltd2 + <u>\$ 27</u>9.50 5h. + \$315.47 6. Add the payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e + 5f + 5g + 5h. 6. \$<u>1,</u>059.94 \$899.34 \$ 1,925.99 \$<u>1,</u>418.73 7. Calculate total monthly take-home pay. Subtract line 6 from line 4. 7. 8. List all other income regularly received: 8a. Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total \$\_0.00 \$ 0.00 monthly net income. 8a. 8b. Interest and dividends 8h \$ 0.00 \$ 0.00 8c. Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce \$ 0.00 \$ 0.00 settlement, and property settlement. 8c. \$ 0.00 \$ 0.00 8d. Unemployment compensation b8 8e. Social Security 8e. \$ 0.00 \$ 0.00 8f. Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: n/a 8f. 8g. Pension or retirement income 8g. \$ 0.00 \$ 0.00 8h. Other monthly income. Specify: n/a 8h. 9. Add all other income. Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h. \$ 0.00 9. \$ 0.00 Calculate monthly income. Add line 7 + line 9. \$ 3,344.72 \$ 1,418.73 \$ 1,925.99 Add the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse. 10. 11. State all other regular contributions to the expenses that you list in Schedule J. Include contributions from an unmarried partner, members of your household, your dependents, your roommates, and other friends or relatives. Do not include any amounts already included in lines 2-10 or amounts that are not available to pay expenses listed in Schedule J. 11. + \$0.00 Specify: N/A 12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income. 3,344.72 Write that amount on the Summary of Your Assets and Liabilities and Certain Statistical Information, if it applies 12. Combined monthly income 13. Do you expect an increase or decrease within the year after you file this form? × No. ☐ Yes. Explain:

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 36 of 55

Fill in this information to identify your ca	ase:				
Debtor 1 Jesus Garcia-Diaz  First Name Middl	le Name Last Name	Check if this is	s:		
Debtor 2		——— An amend	ad filir	ng.	
	le Name Last Name				etition chapter 13
United States Bankruptcy Court for the: Northe	rn District of Illinois			he following	
Case number(If known)		MM / DD / N	YYYY	_	
Official Form 106J					
Schedule J: Your I	Expenses				12/15
Be as complete and accurate as possible information. If more space is needed, atta (if known). Answer every question.	ch another sheet to this form.				-
Part 1: Describe Your Househo	ld				
1. Is this a joint case?					
No. Go to line 2.  Yes. <b>Does Debtor 2 live in a separa</b>	ite household?				
☐ No☐ Yes. Debtor 2 must file Office	ial Forms 106J-2, Expenses for S	Separate Household of Debtor 2.			
2. Do you have dependents?	No				
Do not list Debtor 1 and	Yes. Fill out this information for each dependent	Dependent's relationship to Debtor 1 or Debtor 2		Dependent's age	Does dependent live with you?
Do not state the dependents'	еасп черепчети				☐ No
names.			_		Yes
			_		No     Yes     Yes     No     No
					☐ No
			-		Yes
					☐ No
			_		☐ Yes
			_		☐ No
					☐ Yes
3. Do your expenses include expenses of people other than yourself and your dependents?					
Part 2: Estimate Your Ongoing M	onthly Expenses				
Estimate your expenses as of your bank		•		-	•
expenses as of a date after the bankrupt applicable date.	cy is filed. If this is a suppleme	ental <i>Schedule J</i> , check the box a	at the t	op of the form	and fill in the
Include expenses paid for with non-cash	government assistance if you	know the value of			
such assistance and have included it on	•			Your exper	nses
The rental or home ownership expensions any rent for the ground or lot.	ses for your residence. Include	first mortgage payments and	4.	\$ <u>1,300.00</u>	
If not included in line 4:					
4a. Real estate taxes			4a.	\$ 0.00	
4b. Property, homeowner's, or renter's	sinsurance		4b.	\$ 0.00	

\$ 0.00

\$0.00

4c.

4d.

Home maintenance, repair, and upkeep expenses

Homeowner's association or condominium dues

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 37 of 55

Debtor 1

Jesus Garcia-Diaz
First Name Middle Name

Last Name

Case number (if known)\_

			Your expenses
5.	Additional mortgage payments for your residence, such as home equity loans	5.	\$ <u>0.00</u>
	Utilities:		
0.	6a. Electricity, heat, natural gas	6a.	\$ 230.00
	6b. Water, sewer, garbage collection	6b.	\$ 0.00
	6c. Telephone, cell phone, Internet, satellite, and cable services	6c.	\$ 240.00
	6d. Other. Specify:	6d.	\$_0.00
7.	Food and housekeeping supplies	7.	\$ 600.00
8.	Childcare and children's education costs	8.	\$ 0.00
9.	Clothing, laundry, and dry cleaning	9.	\$ 100.00
10.	Personal care products and services	10.	\$ 30.00
11.		11.	\$_30.00
12.		12.	\$_350.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.	\$_0.00
14.		14.	\$ 0.00
15.			
	15a. Life insurance	15a.	\$_140.00
	15b. Health insurance	15b.	\$_0.00
	15c. Vehicle insurance	15c.	\$_160.00
	15d. Other insurance. Specify:	15d.	\$_0.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.  Specify:	16.	\$_0.00
17.	Installment or lease payments:		
	17a. Car payments for Vehicle 1	17a.	\$_410.00
	17b. Car payments for Vehicle 2	17b.	\$_0.00
	17c. Other. Specify:	17c.	\$
	17d. Other. Specify:	17d.	\$
18.	Your payments of alimony, maintenance, and support that you did not report as deducted from your pay on line 5, <i>Schedule I, Your Income</i> (Official Form 106I).	18.	\$ 0.00
19.	Other payments you make to support others who do not live with you.		
	Specify:	19.	\$ 0.00
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Inco	ome.	
	20a. Mortgages on other property	20a.	\$ <u>0.00</u>
	20b. Real estate taxes	20b.	\$ <u>0.00</u>
	20c. Property, homeowner's, or renter's insurance	20c.	\$ <u>0.00</u>
	20d. Maintenance, repair, and upkeep expenses	20d.	\$ <u>0.00</u>
	20e. Homeowner's association or condominium dues	20e.	\$_0.00

# Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 38 of 55

	Jesus Garcia-Diaz First Name Middle Name	Last Name	Case number (if known)	
Other. Sp	pecify: grooming			+\$_100.00
22a. Add 22b. Copy		nses for Debtor 2), if any, from Official Form esult is your monthly expenses.	1106J-2 22.	\$ 3,690.00 \$ \$ 3,690.00
Calculate	your monthly net inco	me.		
23a. Cop	y line 12 ( <i>your combine</i>	ed monthly income) from Schedule I.	23a.	\$ 3,344.72
23b. Cop	y your monthly expense	es from line 22 above.	23b.	<b>-</b> \$3,690.00
	tract your monthly experiesult is your monthly in	nses from your monthly income. net income.	23c.	\$ <u>-345.28</u>
For examp	ble, do you expect to fin	ecrease in your expenses within the year ish paying for your car loan within the year of decrease because of a modification to the t	or do you expect your	
<ul><li>X No.</li><li>☐ Yes.</li></ul>	Explain here:			

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main

Document Page 39 of 55

#### Official Form 106Dec

#### **Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Did you pay or agree to pay someone who is NOT an attorney to help you fill out bankruptcy forms?	
☑ No	
Yes. Name of person Attach Bankruptcy Petition Preparer's Notice, Declaration, and	-
Signature (Official Form 119).	
Under penalty of perjury, I declare that I have read the summary and schedules filed with this declaration and that they are true and correct.	· · · · · · · · · · · · · · · · · · ·
* Jasos Garcin *	STOCKER IN THE STOCKE
Signature of Debtor 1 Signature of Debtor 2	1
Date Date	

page 1

### Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 40 of 55

Fill in this in	formation to identify	your case:	
Debtor 1	Jesus	Middle Norse	Garcia-Diaz
	First Name	Middle Name	Last Name
Debtor 2	First Name	Middle Name	Last Name
(Spouse, if filing)	First Name	Middle Name	Last Name
United States I	Bankruptcy Court for the:	Northern District of Illinois	
Case number (If known)			

☐ Check if this is an amended filing

#### Official Form 107

#### Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

× 1	Give Details About t is your current marital s  Married Not married		us and Where Yo	ou Lived Before	
×ı	ng the last 3 years, have yolo  Yes. List all of the places you  Debtor 1:	·		where you live now.	Dates Debtor 2
	Number Street		From	Same as Debtor 1  Number Street	Same as Debtor 1  From To
-	Number Street  City	State ZIP Code	From To	City State ZIP Code  Same as Debtor 1  Number Street  City State ZIP Code	Same as Debtor 1  From To
and	in the last 8 years, did yo territories include Arizona,	ou ever live with a spo California, Idaho, Loui	isiana, Nevada, Nev	ralent in a community property state or territory? (v Mexico, Puerto Rico, Texas, Washington, and Wisc	(Community property states consin.)

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 41 of 55

Jesus Garcia-Diaz
First Name Middle Name Debtor 1 Case number (if known)\_

Last Name

Did you have any income from employme Fill in the total amount of income you receive If you are filing a joint case and you have income	ed from all jobs and all busir	nesses, including part-tir	ne activities.	dar years?
<ul><li>No</li><li>☑ Yes. Fill in the details.</li></ul>				
	Debtor 1		Debtor 2	
	Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:	<ul><li>☒ Wages, commissions, bonuses, tips</li><li>☒ Operating a business</li></ul>	\$21,000.00	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For last calendar year:  (January 1 to December 31, 2017	Wages, commissions, bonuses, tips  Operating a business	\$ <u>63,385.00</u>	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
For the calendar year before that: (January 1 to December 31, 2016 YYYY	<ul><li>☑ Wages, commissions, bonuses, tips</li><li>_ Operating a business</li></ul>	\$ <u>56,202.00</u>	<ul><li>☐ Wages, commissions, bonuses, tips</li><li>☐ Operating a business</li></ul>	\$
nclude income regardless of whether that in and other public benefit payments; pensions winnings. If you are filing a joint case and yo	ncome is taxable. Examples s; rental income; interest; div nu have income that you rece	of other income are aliminated as a simple of other income are aliminated as a simple of other income are aliminated as a simple of other	d from lawsuits; royalties; ar y once under Debtor 1.	
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and yo List each source and the gross income from	ncome is taxable. Examples s; rental income; interest; div nu have income that you rece	of other income are aliminated as a simple of other income are aliminated as a simple of other income are aliminated as a simple of other	d from lawsuits; royalties; ar y once under Debtor 1.	
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you list each source and the gross income from	ncome is taxable. Examples s; rental income; interest; div nu have income that you rece	of other income are aliminated as a simple of other income are aliminated as a simple of other income are aliminated as a simple of other	d from lawsuits; royalties; ar y once under Debtor 1.	
nclude income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you ist each source and the gross income from	ncome is taxable. Examples s; rental income; interest; div un have income that you rece each source separately. Do	of other income are aliminated as a simple of other income are aliminated as a simple of other income are aliminated as a simple of other	d from lawsuits; royalties; ar y once under Debtor 1. t you listed in line 4.	Gross income from each source
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you list each source and the gross income from No Yes. Fill in the details.	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimited on the service of other income are alimited on the service of the s	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
nclude income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you ist each source and the gross income from No Yes. Fill in the details.	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only to not include income that Gross income from each source (before deductions and exclusions)	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you list each source and the gross income from No Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only to not include income that Gross income from each source (before deductions and exclusions)  \$	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you list each source and the gross income from No Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only to not include income that the not include income the not include income that the not include income that the not include income the not include income the not include income that the not include income the not include incom	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you list each source and the gross income from No Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only to not include income that to not include income are alimitiated.	d from lawsuits; royalties; are yonce under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
Include income regardless of whether that ir and other public benefit payments; pensions winnings. If you are filing a joint case and you List each source and the gross income from No Yes. Fill in the details.  From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only to not include income that the no	d from lawsuits; royalties; ary once under Debtor 1.  It you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)
From January 1 of current year until the date you filed for bankruptcy:  For last calendar year:  (January 1 to December 31,)	ncome is taxable. Examples is; rental income; interest; divided in the property of the propert	of other income are alimitidends; money collected elived together, list it only a not include income that a continuous form of the continuous forms of	d from lawsuits; royalties; ar y once under Debtor 1.  t you listed in line 4.  Debtor 2  Sources of income Describe below.	Gross income from each source (before deductions and exclusions)

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 42 of 55

Debtor 1 Jesus Garcia-Diaz Case number (if known)\_\_\_\_\_

Are eith	her De	ebtor 1's or Deb	tor 2's deb	ts primarily co	onsumer debt	ts?		
☐ No.	. <b>Neit</b> "incl	ther Debtor 1 no urred by an indivi	or Debtor 2 idual primar	has primarily ily for a persor	consumer denal, family, or h	ebts. Consumer debts ar nousehold purpose."	e defined in 11 U.S.C. § 101	(8) as
	Duri	ng the 90 days b	oefore you fi	led for bankrup	otcy, did you pa	ay any creditor a total of	\$6,425* or more?	
		No. Go to line 7.						
		total amoun	it you paid t	hat creditor. Do	not include p	\$6,425* or more in one ayments for domestic sunents to an attorney for the state of	or more payments and the upport obligations, such as this bankruptcy case.	
	* Su	bject to adjustme	ent on 4/01/	19 and every 3	years after th	at for cases filed on or a	ifter the date of adjustment.	
☑ Yes	s. <b>Deb</b>	tor 1 or Debtor	2 or both h	ave primarily	consumer de	bts.		
						ay any creditor a total of	\$600 or more?	
	х	No. Go to line 7.						
	_	creditor. Do	not include	payments for	domestic supp	port obligations, such as ey for this bankruptcy ca	otal amount you paid that child support and se.  Amount you still owe	Was this payment for.
					Dates of payment	i otal amount paid	Amount you still owe	was this payment for.
						\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
		Number Street						☐ Credit card
								Loan repayment
								☐ Suppliers or vendo
		City	State	ZIP Code				☐ Other
					-	\$	\$	
		Creditor's Name				Φ	Φ	☐ Mortgage
								Car
		Number Street						Credit card
								Loan repayment
								☐ Suppliers or vendor☐ Other
		City	State	ZIP Code				Utner
	-					\$	\$	☐ Mortgage
		Creditor's Name						☐ Car
								Credit card
		Number Street						Loan repayment
								Suppliers or vendo

First Name

Middle Name

Last Name

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 43 of 55

Case number (if known)\_

Jesus Garcia-Diaz
First Name Middle Name

Last Name

Debtor 1

Vithin 1 year before you filed for bankrupton isiders include your relatives; any general part proporations of which you are an officer, direct gent, including one for a business you operature as child support and alimony.	rtners; relatives of any of tor, person in control, or	general partners; pa owner of 20% or r	artnerships of which nore of their voting	n you are a general partner; securities; and any managing
No No				
Yes. List all payments to an insider.	Datas of	T-4-14	A	Decree for this way was
	Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
		\$	\$	
Insider's Name		Ψ	- Ψ	
Number Street				
Number Street				
City State ZIP 0	Code			
		_	_	
Insider's Name		\$	\$	
Number				
Number Street				
City State ZIP 0				
City State ZIP Cithin 1 year before you filed for bankruptc; n insider? Include payments on debts guaranteed or cost  No Yes. List all payments that benefited an insider.	<b>y, did you make any p</b> a igned by an insider.	ayments or transf	er any property on  Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? Include payments on debts guaranteed or cost	y, did you make any pa igned by an insider. sider. Dates of	Total amount paid	Amount you still owe	
ithin 1 year before you filed for bankrupton insider? clude payments on debts guaranteed or cost	y, did you make any pa igned by an insider. sider. Dates of	Total amount	Amount you still	Reason for this payment
ithin 1 year before you filed for bankrupton insider? Include payments on debts guaranteed or cost No Yes. List all payments that benefited an ins	y, did you make any pa igned by an insider. sider. Dates of	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? I clude payments on debts guaranteed or cost No Yes. List all payments that benefited an instance.	y, did you make any pa igned by an insider. sider. Dates of	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? I clude payments on debts guaranteed or cost No Yes. List all payments that benefited an instance.	y, did you make any paigned by an insider.  Sider.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? Iclude payments on debts guaranteed or cost No Yes. List all payments that benefited an insider's Name  Number Street	y, did you make any paigned by an insider.  Sider.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? clude payments on debts guaranteed or cost No Yes. List all payments that benefited an instance.  Insider's Name  Number Street	y, did you make any paigned by an insider.  Sider.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment
ithin 1 year before you filed for bankrupton insider? Include payments on debts guaranteed or cost.  No Yes. List all payments that benefited an insider's Name  Number Street  City State ZIP C	y, did you make any paigned by an insider.  Sider.  Dates of payment	Total amount paid	Amount you still owe	Reason for this payment

City

ZIP Code

State

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 44 of 55

all such matters, including personal inj I contract disputes.	ary cases, SII	iaii oiaiiiio actioiio, t	iivoroco, concentori suns, pa	mornity actions, suppo	it of outloay mounicatio
No Yes. Fill in the details.					
	Nature o	of the case	Court or agency		Status of the case
	Civil				
Case title Mary Alvarado Vs. Jesus			Cook County Court Name		— X Pending
Garcia Diaz			Court Name		On appeal
Galcia Diaz	_		Number Street		Concluded
2 17M1 201267			Number Street		
Case number <u>17M1 301367</u>			City	State ZIP Code	
					<b>D</b>
Case title			Court Name		— Pending
					On appeal
	_		Number Street		Concluded
Case number	—		City	State ZIP Code	
No. Go to line 11. Yes. Fill in the information below.	elow.				
		Describe the prope	rty	Date	Value of the property
		Describe the prope	rty	Date	Value of the property
Yes. Fill in the information below.		Describe the prope	•	Date	
Yes. Fill in the information below.  Creditor's Name		Explain what happe	•	Date	
Yes. Fill in the information below.  Creditor's Name		Explain what happe	ened repossessed.	Date	
Yes. Fill in the information below.  Creditor's Name		Explain what happe	ened repossessed. foreclosed.	Date	
Yes. Fill in the information below.  Creditor's Name  Number Street	IP Code	Explain what happed Property was Property was Property was	ened repossessed. foreclosed.		
Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property was Property was Property was	repossessed. foreclosed. garnished. attached, seized, or levied.		\$
Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property was Property was Property was Property was	repossessed. foreclosed. garnished. attached, seized, or levied.		\$
Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property was Property was Property was Property was	repossessed. foreclosed. garnished. attached, seized, or levied.		Value of the property  \$ Value of the propert
Yes. Fill in the information below.  Creditor's Name  Number Street		Explain what happed Property was Property was Property was Property was	repossessed. foreclosed. garnished. attached, seized, or levied.		\$Value of the propert
Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zi		Explain what happed Property was Property was Property was Property was	repossessed. foreclosed. garnished. attached, seized, or levied.		\$Value of the propert
Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zi		Explain what happed Property was Property was Property was Property was Describe the proped	repossessed. foreclosed. garnished. attached, seized, or levied. rty		\$Value of the propert
Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zi		Explain what happed Property was Property was Property was Property was Describe the proped	repossessed. foreclosed. garnished. attached, seized, or levied. rty		\$Value of the propert
Yes. Fill in the information below.  Creditor's Name  Number Street  City State Zi  Creditor's Name		Explain what happed Property was Property was Property was Property was Property was Explain what happed Property was	repossessed. foreclosed. garnished. attached, seized, or levied. rty  ened repossessed. foreclosed.		\$Value of the propert

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 45 of 55

Jesus Garcia-Diaz Debtor 1 Last Name Middle Name 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? ☐ Yes. Fill in the details. Describe the action the creditor took Date action Amount was taken Creditor's Name Number Street City State ZIP Code Last 4 digits of account number: XXXX-\_\_\_ \_ 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? ☑ No Yes Part 5: **List Certain Gifts and Contributions** 13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? ☐ Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 Describe the gifts Dates you gave the gifts per person Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you Describe the gifts Gifts with a total value of more than \$600 Dates you gave per person the gifts Person to Whom You Gave the Gift Number Street City State ZIP Code Person's relationship to you \_

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 46 of 55

r 1	Jesus Garcia-Diaz	Case number (if known)		
	First Name Middle Name Last	Name		
Vith	in 2 years before you filed for bankrup	tcy, did you give any gifts or contributions with a total value	of more than \$600	to any charity?
X	No			
	Yes. Fill in the details for each gift or cont	ribution		
_	res. I ill ill the details for each gift of cont	indution.		
	Gifts or contributions to charities	Describe what you contributed	Date you	Value
	that total more than \$600		contributed	
				•
(	Charity's Name			\$
-	Number Street			\$
-				
-	City State ZIP Code			
			_	
	_			
rt 6:	List Certain Losses			
	Describe the property you lost and how the loss occurred	Describe any insurance coverage for the loss Include the amount that insurance has paid. List pending insurance	Date of your loss	Value of property lost
		claims on line 33 of Schedule A/B: Property.		
				\$
				Φ
r <b>t 7</b> :	List Certain Payments or Tran	sfers		
\A/:41.	in 4 was before you filed for border and	did	-f	
	sulted about seeking bankruptcy or pr	cy, did you or anyone else acting on your behalf pay or trans	ster any property to	anyone you
		eparers, or credit counseling agencies for services required in yo	ur bankruptcy.	
		,	- F <b>7</b> -	
	No Yes. Fill in the details.			
	res. Fill in the details.			
		Description and value of any property transferred	Date payment or	Amount of payme
	See Attachment 1	Description and value of any property transferred	Date payment or transfer was made	Amount of payme
	See Attachment 1 Person Who Was Paid	Description and value of any property transferred		Amount of payme
	See Attachment 1 Person Who Was Paid 2059 North Western Avenue	Description and value of any property transferred		Amount of payme \$1,200.00
	See Attachment 1 Person Who Was Paid	Description and value of any property transferred	transfer was made	
	See Attachment 1 Person Who Was Paid 2059 North Western Avenue	Description and value of any property transferred	transfer was made	\$ <u>1,200.00</u>
	See Attachment 1 Person Who Was Paid  2059 North Western Avenue Number Street	Description and value of any property transferred	transfer was made	
	See Attachment 1 Person Who Was Paid  2059 North Western Avenue Number Street  Chicago IL 60647	Description and value of any property transferred	transfer was made	\$ <u>1,200.00</u>
	See Attachment 1 Person Who Was Paid  2059 North Western Avenue  Number Street  Chicago IL 60647  City State ZIP Code	Description and value of any property transferred	transfer was made	\$ <u>1,200.00</u>
	See Attachment 1 Person Who Was Paid  2059 North Western Avenue  Number Street  Chicago IL 60647 City State ZIP Code  mac.cardenaslaw@att.net	Description and value of any property transferred	transfer was made	\$ <u>1,200.00</u>
	See Attachment 1 Person Who Was Paid  2059 North Western Avenue  Number Street  Chicago IL 60647  City State ZIP Code	Description and value of any property transferred	transfer was made	\$ <u>1,200.00</u>

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 47 of 55 Jesus Garcia-Diaz Debtor 1 Case number (if known)\_ Last Name Middle Name Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Number Street City ZIP Code State Email or website address Person Who Made the Payment, if Not You 17. Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. ☐ Yes. Fill in the details. Description and value of any property transferred Date payment or Amount of payment transfer was made Person Who Was Paid Street Number ZIP Code State 18. Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. ☐ Yes. Fill in the details. Description and value of property Describe any property or payments received Date transfer transferred or debts paid in exchange was made Person Who Received Transfer Number Street

Number

City

ZIP Code

ZIP Code

State

State

Person's relationship to you

Person Who Received Transfer

Person's relationship to you \_

Street

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 48 of 55

Jesus Garcia-Diaz Debtor 1 Case number (if known) Middle Name 19. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) X No ☐ Yes. Fill in the details. Description and value of the property transferred Date transfer was made Name of trust \_ Part 8: List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units 20. Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. ■ No ☐ Yes. Fill in the details. Date account was Last 4 digits of account number Type of account or Last balance before instrument closed, sold, moved, closing or transfer or transferred Name of Financial Institution Checking XXXX-\_\_\_ \_ ■ Savings Number Street ■ Money market ■ Brokerage City State ZIP Code Other ☐ Checking XXXX-\_\_\_\_ Name of Financial Institution ☐ Savings ■ Money market Number Street ■ Brokerage Other City State ZIP Code 21. Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables? ■ No ☐ Yes. Fill in the details. Describe the contents Do you still Who else had access to it? have it? □ No Yes Name of Financial Institution Name Number Street Number Street

City

ZIP Code

City

State

ZIP Code

State

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 49 of 55

Case number (if known)\_

Jesus Garcia-Diaz

Debtor 1

Who else has or had access to it?   Describe the contents   Do you sit have it?	Yes. Fill in the details.			
Number Streat    Number Streat		Who else has or had access to it?	Describe the contents	
Number Street   Number Street   City State ZIP Code		<del></del>		
City   State   ZIP Code	Name of Storage Facility	Name		☐ Yes
Identify Property You Hold or Control for Someone Else	Number Street	Number Street		
Jentify Property You Hold or Control for Someone Else  Joyou hold or control any property that someone else owns? Include any property you borrowed from, are storing for, hold in trust for someone.  Not  Ves. Fill in the details.  Where is the property?  Describe the property  Value  Owner's Name  Number Street  Number Street  City State ZIP Code  City State ZIP Code  City State ZIP Code  Owner's Name  Number Street Individual State City Code  Size Details About Environmental Information  the purpose of Part 10, the following definitions apply:  Invironmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of azardous or toxic substances, wastes, or material. Into the air, land, soil, surface water, groundwater, or other medium, cluding statutes or regulations controlling the cleanup of these substances, wastes, or material. The means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize or used to own, operate, or utilize it, including disposal sites.  Jean Company of the Company of the Section of the Section of the Section of		CityState ZIP Code		
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Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 50 of 55

Debtor 1 Jesus Garcia-Diaz Case number (if known)\_\_\_\_\_\_

No			
Yes. Fill in the details.	Governmental unit	Environmental law, if you know it	Date of notice
	Governmental unit	Environmental law, if you know it	Date of Hotice
Name of site			
Name of Site	Governmental unit		
Number Street	Number Street		
	City State ZIP Co	de	
City State ZIF	P Code		
ve you been a party in any judicia	al or administrative proceeding unde	r any environmental law? Include settlements	s and orders.
No			
Yes. Fill in the details.			
	Court or agency	Nature of the case	Status of the case
Case title			
	Court Name		Pending
			On appea
	Number Street		☐ Conclude
	our Business or Connections to		
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### Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 51 of 55

Jesus Garcia Garcia-Diaz Debtor 1 Case number (if kno First Name Middle Name Last Name **Employer Identification number** Describe the nature of the business Do not include Social Security number or ITIN. **Business Name** Number Street Name of accountant or bookkeeper Dates business existed From \_\_\_\_\_ To \_\_\_ City State ZIP Code 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. ☑ No Yes. Fill in the details below. Date issued Name MM / DD / YYYY Number Street City ZIP Code Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. Date \_ Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ☑ No ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms? ☑ No Yes. Name of person\_\_ . Attach the Bankruptcy Petition Preparer's Notice,

Declaration, and Signature (Official Form 119).

# Attachment Debtor: Jesus Garcia-Diaz Case No:

Attachment 1

Law Offices of Manuel A. Cardenas and Associates, P.C.

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 53 of 55

B2030 (Form 2030) (12/15)

#### United States Bankruptcy Court NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re Jesus Garcia-Diaz		
		Case No
Debtor		Chapter 7
	DISCLOSURE OF COMPENSATION	N OF ATTORNEY FOR DEBTOR
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 201 named debtor(s) and that compensation paid to me with bankruptcy, or agreed to be paid to me, for services ren contemplation of or in connection with the bankruptcy	in one year before the filing of the petition in dered or to be rendered on behalf of the debtor(s) in
	For legal services, I have agreed to accept	\$ <u>1,200.00</u>
	Prior to the filing of this statement I have received	\$ <u>1,200.00</u>
	Balance Due	\$ <u>0.00</u>
2.	The source of the compensation paid to me was:	
	Debtor Other (specify)	
3.	The source of compensation to be paid to me is:	
	Debtor Other (specify)	
4.	X I have not agreed to share the above-disclosed members and associates of my law firm.	compensation with any other person unless they are
		npensation with a other person or persons who are not the agreement, together with a list of the names of the
5.	In return for the above-disclosed fee, I have agreed to recase, including:	ender legal service for all aspects of the bankruptcy
	a. Analysis of the debtor's financial situation, and refile a petition in bankruptcy;	ndering advice to the debtor in determining whether to
	b. Preparation and filing of any petition, schedules, st	atements of affairs and plan which may be required;
	<ul> <li>Representation of the debtor at the meeting of cred hearings thereof;</li> </ul>	itors and confirmation hearing, and any adjourned

	d.	Representation-of-the debtor-in-adversary proceedings and other contested-bankruptcy-matters;-
	e.	[Other provisions as needed]
6.	Bv	agreement with the debtor(s), the above-disclosed fee does not include the following services:
	J	
CERTIFICATION		CERTIFICATION
	I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.	
		s/Manuel A. Cardenas
		Date Signature of Attorney
		See Attachment 1  Name of law firm

Case 18-13838 Doc 1 Filed 05/11/18 Entered 05/11/18 13:33:03 Desc Main Document Page 55 of 55

Attachment
Debtor: Jesus Garcia-Diaz Case No:

#### **Attachment 1**

Law Offices of Manuel A. Cardenas and Associates, P.C.